



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

February 13, 2019 at 6:00 p.m.

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

5pm – Conference Call – Blue Ridge Cable

Executive Session re Akenac Park Pier Contract & Blue Ridge Cable

WORKSHOP

Truck 3

Akenac Park Cabin

DTVFC Substation LED Display Sign

End of year 2018 Treasurer's Report

Additional Ambulance Estimate – Ray's Auto

Holy Trinity Lutheran Church Request

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated February 4, 2019.
2. **Motion to pay General Fund bills in the amount of \$45,452.72.**
3. **Motion to pay Recreation Fund bills in the amount of \$539.00.**
4. **Motion to accept the year end 2018 Treasurer's Report.**

OLD BUSINESS:

5. **Motion** to approve Lori McCrory attend PSATS Duties of the Zoning Hearing Board on March 12, 2019 at Middle Smithfield Township Building from 6:30pm to 9pm at a cost of \$35 mileage.



6. **Motion** to approve George Beodeker attend the PSATS Essentials of Township Public Safety on April 13, 2019 at a cost of \$ 125 plus mileage.
7. **Motion** to approve George Beodeker attend the PSATS 2019 Emergency Management Spring Educational Forum on April 14, 2019 at a cost of \$115 plus mileage.
8. **Motion** to approve the following lot improvement as per the Planning Commission's recommendation dated February 5, 2019:
 - a. Jauch – Pocono Mt. Lake Forest 10-746A
9. **Motion** to approve repair order #306913 from Ray's Truck and Auto Repair in the amount of \$1489.75 for repairs to Truck #5.
10. **Motion** to approve renewal of Laserfiche software support agreement with Atlantic Tomorrow's Office in the amount of \$1,234.00 (annual).
11. **Motion** to approve Delaware Township Volunteer Fire Police for the recreation committee events for 2019:
 - a. Easter Bunny 4/13/19 1-4pm, rain date 4/14/19
 - b. Harvest Festival 9/28/19 11am-4pm; rain date 9/29/19
 - c. Trunk or Treat 10/26/19 2-4pm; rain date 10/27/19
 - d. Christmas 12/14/19 4-8pm; rain date 12/15/19
12. **Motion** to approve quarry use request by PEEC on Saturday, March 30, 2019 and Sunday, April 7, 2019 from 9am to 12pm.
13. **Motion** to approve field use request by Dingman Delaware Little League beginning April 1, 2019 through July 5, 2019, Monday through Friday, 5pm to 8pm, and Saturdays 7am to 5pm.
14. **Motion** to approve Akenac Park recreation hall use request by H. McFadden-Ranne on Saturday, June 22, 2019 from 1pm to 5pm for a graduation party.
15. **Motion** to approve field use by Delaware Football League beginning July 15, 2019 through November 18, 2019, Monday through Friday, 4pm to 9pm.
16. **Motion** to approve Akenac Park recreation hall use request by S. Williams on Saturday, August 24, 2019 from 12pm to 6pm for a birthday party.
17. **Motion** to approve Akenac Park recreation hall use request by North PPODS on Saturday, September 29, 2019 from 8am to 5pm for the Pocono Buddy Walk & Family Fun Day.



ANNOUNCEMENTS:

Effective January 28, 2019 – The Pennsylvania Department of Transportation will place a 10 ton gross weight limitation on State Route 2002 (Wilson Hill Road).

Smart Recovery Group – Wednesday's 6:30-7:30pm at the Delaware Township Emergency Management building, 116 Wilson Hill Road, Dingmans Ferry, PA.

PUBLIC COMMENT

Motion to adjourn